

Jacumba Sponsor Group

General Meeting Minutes

January 25, 2011

6:00 p.m. Jacumba Library

The meeting was called to order by acting Chair Mark Ostrander at 6:00 p.m.

Requested cell phones and pagers to be silenced. The Pledge of Allegiance was recited. Roll call members present, Pat Fauble, Shirley Fischer and Mark Ostrander present. There are two seats vacant (Bill Pape & Des White). Quorum was established. Correction to agenda Raijah Thomas was added as member by mistake. She was not appointed by Board of Supervisor and application is pending.

The minutes were to be read at this time. The minutes I received were one year old. Former Chair Bill Pape gave members a verbal account of previous meeting. Mark Ostrander will try to find minutes and present to group for approval next meeting.

Election of Officers was held, Mark Ostrander was nominated Chair. Shirley Fischer put a motion on the floor seconded by Pat Fauble for Mark Ostrander as Chair. It was put to the question and voted all in favor none opposed or abstained. Motion passed Mark Ostrander will assume Chair. It was determined that the other positions (Vice Chair and Secretary) will be determined once vacancies are filled.

The General Plan Update approval was the next item of business. After some discussion by members a motion was presented by Shirley Fischer and seconded by Pat Fauble to approve the General Plan Update. Public comment was allowed prior to vote. Community members present were not opposed to General Plan Update. Question was called, no response. Vote was called all members in favor none opposed or abstained. Motion passed in favor of General Plan Update.

ECO substation, Tule Wind, and Sierra Juarez DEIR/DEIS comment due date was discussed. The community was encouraged to respond by the February 16, 2011 comment due date. The upcoming community meetings were announced. The CPUC/BLM information meetings to be held January 26, 2011 at the Jacumba Highland Center at 7:00 p.m. and February 2, 2011 at the

Boulevard Fire Station at 7:00 p.m. The email address for comments was distributed to community members present and will be posted at the Jacumba Library. Information on wind energy was available at meeting along with DEIS/DEIS Executive Summary for review.

Future Action Item discussed was Revitalization for Jacumba. It was asked and encouraged by Mark Ostrander for more community members to participate and the importance of Revitalization. Currently the committee consists of one person Mark Ostrander. It was also stated that we have teamed up with Boulevard as they only have one member Tammy Daubach. Some of the current projects were presented to the community. The community was updated on status of last quarterly meeting with Supervisor Jacobs in Campo. Bonnie Hafdell and Lorrie Ostrander volunteered to join the committee.

Non Agenda Items and Public presentations from the floor presented:

An announcement of CERT training to be held on Wednesday nights starting February 16, 2011 at 6:00 p.m. to 8:30 p.m. at the La Posta Tribal Hall for the next nine Wednesday's ending in April. Training is free and open to the community. An update was also given on the Fire Safe Council and the meeting nights which are held on the last Monday of the month. The locations are rotated between Jacumba Fire Station, Boulevard Fire Station and La Posta Tribal Hall. Next meeting will be at the La Posta Tribal Hall.

Border Patrol gave community an update on their activities. Cory Anderson of San Diego Sector stated activity is increasing in the area. He also answered questions of the community members present. Cory also said Border Patrol would like to re activate the Neighborhood Watch program. He stated they have the blessing s of the Sherriff office to proceed with the program. There was lots of interest from the community members present. Cory also requested to be placed on the agenda for future meetings.

Vacant seats on Sponsor Group were announced and applications are available to Community members. Requirements were stated to become a member. Vacancies, requirements, and application process is posted at the Jacumba Library and the Jacumba Post Office. The Group will vote on applications received at the next meeting in February.

Meeting was adjourned at 6:35 p.m.